The regular meeting of the Measure L Bond Citizens’ Oversight Committee of the San Joaquin Delta Community College District was held on Wednesday, February 21, 2007, at 5:30 p.m. in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Janet Lilly, Scott Malm, Dan Schroeder, Jeff Thompson

Member Excused: Perfecto Munoz

Members Absent: Donna Gale, Pierre Tapia

I. Called to Order

The Board meeting was called to order by Chairperson Dan Schroeder at 5:40 p.m.

II. Communications

A. Public Comments
   There were no comments from the public.

III. Welcome and Introductions

Vice President of Business Services Andy Dunn introduced:

   Dr. Della Condon, Assistant Superintendent/Vice President
   Maria Baker, Director of Facilities Management
   Raquel Puentes, Budget Manager
   Bob Bush, Bond Program Manager
   Ed Heffernan, Bond Team

IV. Recruitment for Previous Vacant Citizens’ Oversight Committee Positions

Currently, there are two vacant positions on the Citizens’ Oversight Committee: one at-large position, and one Foundation member position. Recruitment for these positions is continuing, however, no applications have been received. Jeff Thompson asked if it would be helpful to review a list of SJDC Foundation members to see if they could get someone to participate. It was noted that this has been brought to the
Foundation's attention previously with no interest shown. Mr. Thompson then asked if there were a possibility of changing his classification from “at-large” to “Foundation” thereby leaving the two vacant positions as “at-large,” as those might be more flexible to fill. Mr. Thompson now represents the Foundation for California Community Colleges, if he could serve in the Foundation seat, it would help and go with two at-large members. Mr. Dunn will research this suggestion.

V. New Business

A. Approval of Minutes – Committee member Jeff Thompson moved to approve the minutes of the November 16, 2006, meeting. Committee member Scott Malm seconded the motion, and the motion was carried unanimously.

B. Bond Program/Quarterly Finance Report - Vice President of Business Services Andy Dunn pointed out that there was some re-ordering done in the budget priorities between the quarter ending September 30th and the quarter ending December 31st. Vice President Dunn again reviewed the priority listing for projects, with the top priority being the Tracy Center at Mt. House. Others are as follows: the campus has a recognized laboratory deficit; a number of safety/security issues; Master Plan/EIR has now been completed for the Stockton campus; the first steps towards establishing multiple sites in the District; infrastructure and support requirements.

Vice President Dunn then reviewed the project cycles, beginning with the close out projects: Manteca Campus Study, Atherton Auditorium Study (safety issues), Marquee Sign Project, and Outdoor Furniture.

Cycle 1 Projects –

ADA Transition Plan – broad overview of access issues on campus…the balance of the ADA work will come through specific projects that are implemented.

Swimming Scoreboard System – this project is underway

Baseball Stadium - $2.7 million project is now underway and should be complete in time to host the last game of the season.

CDC Fibar Replacement – this has been a fairly minor project. We have received some matching funds come in – state funding to offset the costs.

Lodi Master Plan – Phase I - This is complete. Since the last COC meeting, the Board of Trustees has given authorization to enter into purchase options on the Highway
They have also given authorization to enter into an option for the Liberty Road property (Galt). Just in the last month, property has been optioned in the Valley Springs area.

*Manteca Master Plan* – this plan is in progress and should have a draft of it sometime this spring.

*Mt. House Off-Site* - $16 million is for off-site infrastructure work.

**Cycle 2 Projects** –

*Mt. House Site* – these are on-site development, about $11.5 million. A breakthrough has been experienced in the cost-sharing of these expenses. More activity will be seen in related to this moving forward position in the next report.

*Tracy Center* – This is the budget for the building itself, $67.2 million.

*Goleman Learning Resource Center* - $10.5 in local funds and $10.5 in state funds - $21 million project. Construction funds will be available in the 2007-08 year.

*Atherton Safety* – There a number of life safety issues in relation to the theater that need replacement (rigging). Funding has been justified to take care of those matters.

*Planetarium Safety* - As with the Atherton Theatre, this facility has long been identified with the College. This budget will take care of safety and access issues.

*Soccer – Softball – Football Events/Tracks* – These are subsets of Budd Center modernization/PERA budgets. With the PERA Master Plan and Specific Plans completed a while ago, specific projects are now coming out of that.

*Infrastructure Related Projects (North road, Northeast Project, Security Camera, Campus Wide I)* – These have been fully identified and scoped out for the necessary supporting building projects on campus.

*Gateway Student Services Building* – In March, a recommendation will go to the Board of Trustees to award a contract for the Gateway Building ($25 million). Currently, there are two successful proposals that will be reviewed and interviews conducted soon.

*Kuali Financial System* – This is just for the open-source system (software/hardware)

*Lodi Site* – Early on a placeholder budget for a site acquisition ($1 million) and another placeholder budget for facility development ($14.6 million) were put in place. In
the Lodi area, those figures were considerably off. It is believed now that the entire amount will be consumed in acquiring the land and bringing in infrastructure and reports.

_District Support Services Center_ – About half a million dollars has been trimmed off this project. This began as a maintenance warehouse, then the Purchasing Department and Police Department were added. Information Technology was added to the project when it was determined that the Cunningham Building would eventually be demolished. The Finance Office will be brought back to campus to complete this project.

_Liberty Road Site_ – The purchase option price was $2 million for 140 acres.

**Cycle 3 Projects**

_Central Plant Mechanical Study_ – There have been a number of problems with the Central Plant. Some of them are major maintenance issues, and some are being driven by new demand from new facilities. A new study will determine what are maintenance and what are capacity-related issues.

_Cunningham Math & Science_ - No change since the last report. We have secured the matching funds for the planning and design work, but it will take a subsequent state bond to get the remaining matching funds.

_District Data Center_ – no change

_Stockton Infrastructure II_ - no change

_PERA Title IX PT_ – this component deals with gender equity in sports. There is money dedicated to make the PE facilities and locker rooms equitable.

_PERA General PG_ – specific examples were given earlier in the report.

_Lodi Master Plan II_ - $160,000 budgeted

_Foothills Site_ - $200,000 budgeted for necessary studies.

_Foothills Master Plan_ - $242,000 budgeted for a master plan.

As of December 31, 2006, the District is at $236 million. Funding capacity has been depleted. A couple of changes have occurred due to this. The Manteca Campus development is not able to be funded beyond the Master Planning effort.
C. **Audit Report** – Budget Manager Raquel Puentes reported that there were no exceptions noted in the audit report. The Board of Trustees took action to accept this report at last night’s Board meeting.

D. **Review of Draft Citizens’ Oversight Committee Annual Report** – A copy of a mock-up annual report was reviewed by Committee members. Committee members were asked to review and comment on the content and appearance. A return envelope was included for convenience of returning to the Bond Team. Final comments need to be received by February 26th. Those comments will be incorporated into the report. The final report will be presented by Chairperson Dan Schroeder to the Board of Trustees at their March 20, 2007, meeting.

V. **Other Business**

A motion was made by Scott Malm and seconded by Janet Lilly to adjourn the meeting. With the motion carrying unanimously, Committee Chair Schroeder adjourned the meeting at 6:58 p.m.

Respectfully submitted,

W. Andrew Dunn  
Vice President of Business Services